

SACTCG Executive Meeting

25 August 2014 4.30 pm Erindale Business Centre

Present: Glenys Patulny, Miranda Gardner, Alan Ford, Martine Franco, Jenny Horsfield, Fiona Spier, Clive Hurlstone, Martin Lind, Wendy Rainbird.

Apologies: Andrew Reichstein

Previous minutes: Glenys proposed acceptance of the minutes of 29 July, seconded by Alan Ford

Matters Arising:

- Strategic plan – to be tabled for discussion next meeting
- Small grants project – still in process
- NLN program update/peak body development: Glenys, Martine and representatives from the other catchment groups have worked on a proposal to receive funding support to create a peak Landcare body for the ACT – to be submitted by 5 September. Miranda suggested that we send a general circular to all catchment member groups to flag what is being proposed. Miranda to forward a draft to Glenys.
- National landcare conference – volunteer nominations. Glenys has put in her application

Treasurer's report: On file

Search for treasurer – Glenys has been investigating possibilities. In the meantime, Fiona, Glenys and Martine sharing the job.

Glenys proposed that we put another \$25 000 as an interest bearing deposit. Jenny seconded the proposal.

Glenys proposed acceptance of the Treasurer's report. Miranda seconded this.

Correspondence: Nil

Coordinator's report: On file

Water report: On file

Any Other Business: AGM to be on October 28. Geoff Hyles at Castle Hill to be approached for this as a venue. We should look at getting a new auditor next year

Special General Meeting: Fiona explained that we have to add to our constitution certain details in order to qualify for Deductible Gift Recipient Status. As part of the process we have to a minimum group of three people to act as Trustees. Glenys suggested preparing a list for us to discuss next meeting. Send any suggestions to her.

Fiona asked the group to accept the proposals as circulated. Wendy seconded this and group were all in agreement.

Next meeting: September ?